



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA
Regular Monthly Meeting
Monday, December 12, 2011

Time: Regular Public Meeting 7:00pm
Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

- A. Calling the meeting to Order and Quorum
- B. Agenda
 - 2.1 Approval of Agenda
 - 2.2 Additions to Agenda
- C. Conflict of Interest Declaration
Part VI, Section 23 of the Municipalities Act, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.
- D. Approval of Minutes – November 14, 2011

New Business:

- E. RCMP Report.

Financial Information:

- F. General Account Income Statement as of **November 30, 2011** for review.
- G. Water & Sewer Account Income Statement as of **November 30, 2011** for review.
- H. Town of Souris – General Account Invoices (\$7,955.15) **for Approval** as at Dec 8, 2011
- I. Town of Souris – Sewer & Water Utility Corp Invoices (\$19,622.37) **for Approval** as at Dec 8, 2011
- J. General Account & Water Sewer Account Cheques Issued during the Month of November – For review
- K. General Account Receivables (money owed to Town of Souris)

Other Business, Correspondence, Requests and/or Additions:

- L. PEI Family Violence Prevention organization would like a commitment from Souris Town Council as to whether they plan to host a “Walk of Silence” during the week of Feb 12 – 18, 2012. They will look after advertisement, etc. They would like participation from Council.
- M. 55+ Games in Souris, Letter of Request for Financial Support.

N. Additions:

Planning & Development Issues:

- O. Application from Russell Ching Ltd to have their property at 27 Church Street rezoned from M1 (Industrial) to Agricultural. As per their submission a rezoning would allow them to fall under the same requirements of the Occupational Health and Safety Act as all other farms on PEI. A Public meeting was held December 7, 2011 (minutes of meeting attached).

Council is to consider any concerns or comments from public meeting. If agreed by Council two readings of this proposed amendment to our Bylaws and Official Plan zoning map are required at two separate meetings prior to final approval. First reading can be at this meeting.

- P. Application from Betty MacDonald and Pedro Pereira to have their property at 21 Breakwater Street rezoned from PSI (Public Service Institutional) to C1 (General Commercial). As per their submission it is their intent to open a family style restaurant at this location. A Public meeting was held December 7, 2011 (minutes of meeting attached).

Council is to consider any concerns or comments from public meeting. If agreed by Council two readings of this proposed amendment to our Bylaws and Official Plan zoning map are required at two separate meetings prior to final approval. First reading can be at this meeting.

- Q. Application from Souris Harbour Authority Inc to expand the existing parking area at PID 431635 to accommodate 47 parking spaces. Planning Board met December 7, 2011 and recommended that Council approve this development as proposed by SHAI. As this property is presently zoned industrial approval is required by Planning Board and Council.

R. Council Reports:

Mayor David MacDonald

- Hosted Paul Henderson and crew while in Souris.
- Attended 2014 conference at confederation centre.
- Hosted tree lighting.
- Took part in Christmas parade.
- Meeting with innovations PEI

Denis Thibodeau

- Regular meetings with Admin Staff throughout the month.

- Participated in various Parade events.
- Meeting with STEP project
- Meeting with EKCEC

Wanda Bailey

- Attended an Eastern Kings sports council meeting at Souris Hospital boardroom on Tuesday, Nov 15th at 6pm.
- December 7th, Wednesday, 7pm, attended public meeting at the town hall re: zoning applications.

JoAnne Dunphy

- Attended Paul Henderson Jersey Tour at EKSP
- Attended Children's Craft Night
- Attended Tree lighting
- Attended Craft Fair at St. Mary's Hall
- Attended the Souris Christmas Parade
- Regular meetings with Events Co-ordinator concerning upcoming events in November & December
- Regular meetings with Administrator
- Attended public meeting on two rezoning applications
- Attended Planning Advisory meeting
- Receiving regular reports from the By-Law Officer Donna Johnson on Issues and Actions Taken

Jim Cheverie

- Checked with Wallace Equipment twice about Service Manual for New backhoe.
- Attended Paul Henderson Jersey Tour
- Attended Public Meeting on Dec. 7.
- Talked with Danny Grant on two occasions regarding undercoating of Holder and Backhoe.
- Did several checks on beach fence. Seems to be working. Hope this storm does not hurt it.

Kenny Peters

- Nov 15th, Attended the Annual General Meeting for Health PEI as representative of Town Council. Had an opportunity to speak during the meeting. Questioned the Board about lack of doctors in Souris.
- Nov 17th, Attended the Paul Henderson Jersey Tour at EKSP. Also had an opportunity to meet Paul at the cottage following the event at the rink.
- Dec 7th, Chaired the Public meeting held to review two rezoning applications being considered by Council. Also chaired Planning Advisory meeting to review an industrial development application.
- Regular meetings with Administrator to discuss various issues.
- Regular communication with EK Sportsplex Board. Attend meetings when necessary.
- Regular communication with Fire Department. Attend meetings when requested.
- Attended several of the Christmas Parade Festivities.

Thelma MacDonald

- Regular meetings with Admin Staff throughout the month
- Working with Rec Director to help plan 55+ Games in January
- Attended several Christmas Parade Week events.

s. Adjournment

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